

102

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

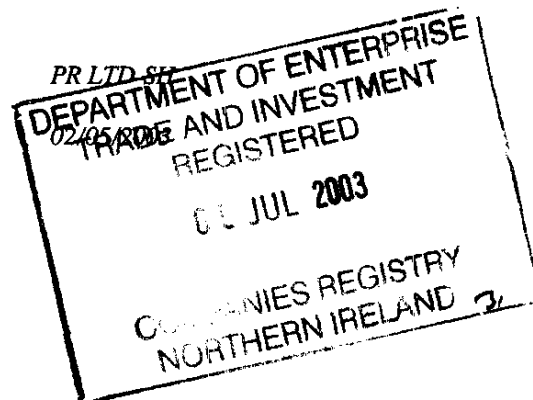
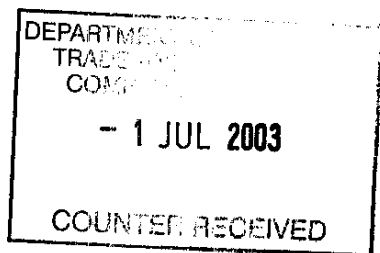


371s

ANNUAL RETURN

NI04200

LANGFORD LODGE HOLDINGS (NI) LIMITED



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 25/05/2003

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

C/O ARTHUR COX NORTHERN IRELAND
CAPITAL HOUSE
3 UPPER QUEEN STREET
BELFAST
BT1 6PU

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

9500 HOLDING COMPANY

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS

(See note 6)

This address must be in Northern Ireland

Particulars of a new director or secretary

must be notified on form 296 (See note 7)

Company Secretary

MR AUBREY PETER

MARTIN

13 GREY POINT

HELENS BAY

CO. DOWN

If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary

must be notified on form 296 (See note 7)

Director

MR ANGUS FRANCIS ROCHE

CREED

26 KNOCKDENE PARK SOUTH

BELFAST

BT5 7AB

DATE OF BIRTH: 10/06/1951

NATIONALITY: BRITISH

OCCUPATION: SOLICITOR

If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director
MR AUBREY PETER
MARTIN
13 GREY POINT
HELENS BAY
CO. DOWN

If the information shown needs amendment,
give details below, and the date of any
change.

DATE OF BIRTH: 04/08/1947
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<i>Ord £1.00</i>	<i>50,000</i>	<i>£50,000.00</i>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<i>50,000</i>	<i>£50,000.00</i>

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☒

A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Arthur Cox

Secretary/Director
(delete as appropriate)

DATE

27th June 2003

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets. *1*

To whom should Companies Registry direct any enquiries about the information shown in this return?

ARTHUR COX

NORTHERN IRELAND

CAPITAL HOUSE

3 UPPER QUEEN STREET

BELFAST BT1 6PU

TEL (028) 9023 0007

FAX (028) 9023 3464

Telephone

Ext.